

Lincoln Police Department Thomas K. Casady, Chief of Police 575 South 10th Street Lincoln, Nebraska 68508

402-441-7204 fax: 402-441-8492



MAYOR COLEEN J. SENG

www.ci.lincoln.ne.us

March 26, 2004

Mayor Seng and City Council City of Lincoln City County Building Lincoln, NE

Mayor Seng and Members of the City Council:

An investigation has been made regarding the application of CCW LLC., d.b.a. Huhot Mongolian Grill, 201 North 66th Street requesting a class J liquor license.

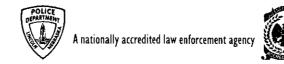
This location was previously known as Chi Chi's which held a liquor license.

Luke Wilson, managing member has requested that he be approved as the manager of the liquor license.

Luke Wilson was born in Sioux Falls, South Dakota. He attended the University of South Dakota graduating in 1984. Mr. Wilson has been employed by CCW LLC since 1984.

If this application is approved, it should be with the understanding that it conforms to all the rules and regulations of Lincoln, Lancaster County and the State of Nebraska.

THOMAS K. CASADY, Chief of Police

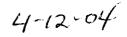


Liquor License Business Report Completed by Inv. Fosler #843
Business Name: Huhot Mongolina GRILL
Address: 201 N 66 Phone:
Type of Investigation: Purchase Upgrade Expansion New
Owner Managor Other:
Type of Business: Res 7
Liquor Class A B C D I J K Catering Other:
Ownership: Corporation Partnership Individual
Amount Financed: Source:
Lease Agreement: /OYR
Sales: %Food: 95 %Liquor: 5
Located: Commercial Industrial Residential
Traffic Flow: moderate Off Street Parking: Ves No
Ready for Operation: Yes No/Est Date: Tune Of
Food Service: Yes No Employees: F/T /2 P/T 40
Est Seating: 200 Est Daily Customers 275
Hours of Operation: //Am - 9pm m-Thurson //Am - 10pm Fri - SAt
Any Additional Comments:

Liquor License Investigation

Business (DBA) Huhot Mongolian GRILL
Manager Owner Other
Name: LUKE WILSON
US Citizen? (Yes) No
Has applicant ever been cited for liquor law violations ? No Yes Explain
Does applicant have an interest in another liquor license? No Explain - Several Offer Cibe -
Is spouse qualified to hold a license ? Yes No N/A
How is applicant if not an owner to be paid? Salary Hourly
How many hours will applicant be at the establishment? 30
Any other employment? No Yes explain Gilea Sile
Any previous experience with a liquor license? Yes No
Any criminal convictions? No Yes Comments 1983 - Dat
Is applicant a property owner in Lincoln? Yes
Is applicant involved in any civil litigation? No Yes Comments
(4) Photo (4) Records Check (4) References
Comments
Interview Date 3/26/04

STATE OF NEBRASKA





Mike Johanns Governor OITY CLERK'S CORES

OH MAR 24 PM 3 56

OITY OF LINUSLA NEBRASKA NEBRASKA LIQUOR CONTROL COMMISSION Hobert B. Rupe

Executive Director
301 Centennial Mall South, 5th Floor
P.O. Box 95046
Lincoln, Nebraska 68509-5046

Phone (402) 471-2571

Fax (402) 471-2571

TRS USER 800 833-7352 (TTY)
web address: http://www.nol.org/home/NLCC/

March 23, 2004

Office of the City Clerk 555 S 10th St Suite 103 Lincoln NE 68508

RE: CCW LLC Application #J-62888 COW LLC dba Hubot Mongolian GRILL 201 NO 66 CLASS J

A4-031598

Dear Local Governing Body:

Attached is the form to be used on all retail liquor license applications. Local clerks must collect proper license fees and occupation tax per ordinance, if any, before delivering the license at time of issuance.

TWO KEY TIME FRAMES TO KEEP IN MIND ARE:

You have 45 days to conduct a hearing after the date of receipt of the notice from this Commission (§53-134). You may choose **NOT** to make a recommendation of approval or denial to our Commission.

PER §53-133, THE LIQUOR CONTROL COMMISSION SHALL SET FOR HEARING ANY APPLICATION WHEREIN:

- 1) There is a recommendation of denial from the local governing body.
- 2) A citizens protest; or
- 3) Statutory problems that the Commission discovers.

PLEASE NOTE...A LICENSEE MUST BE "PROPERLY" LICENSED IN ORDER TO PURCHASE FROM WHOLESALERS; AND, A LICENSE IS EFFECTIVE:

- 1) Upon payment of the license fees;
- 2) Physical possession of the license;
- 3) Effective date on the license.

Sincerely,

NEBRASKA LIQUOR CONTROL COMMISSION

Mary Messman Licensing Division

Rhonda R. Flower Enclosures_{mmissioner} Bob Logsdon Chairman R.L. (Dick) Coyne Commissioner

An Equal Opportunity/Affirmative Action Employer

APPLICATION FOR LICENSE

Nebraska Liquor Control Commission PO Box 95046, 301 Centennial Mall South Lincoln, NE 68509-5046

http://www.nol.org/home/NLCC/

Phone: (402) 471-2571 Fax: (402) 471-2814

RECEIVED

MAR 17 2004

NEBRASKA LIQUOR CONTROL COMMISSION

INSTRUCTIONS: Include: 1. Applicable fees payable to Liquor Control Commission 2. Copy of birth certificate or naturalization papers proving U.S. citizenship for each individual and spouse named on application (not required of corporations or spouse(s) who file an affidavit of no interest with application, Commission form 4178 3. Corporations must include copy of articles of incorporation as filed with the Secretary of States office in the state of Nebraska 4. Commission checklist, form 4251 5. Fingerprint cards and processing fees (are required of individuals all processing fees (are required of individuals all processing fees).

processing fees (are required of individuals, all partners and spouses. Corporate applicants must file for CEO/Manager & stockholders/member holding over 25% stock/interest. 6. All applications must be typewritten or <u>printed</u> clearly. 7. Submit in <u>Triplicate</u>

CLASS OF LICENSE FOR WHICH APPLICATION IS MADE AND LIST OF FEES FOR EACH Class of License Registration License Corporate (Check applicable class) Fee Fees Surety Bond A Beer, On Sale Only - Inside Corporate Limits \$45.00 Collected at Local Level exempt F Beer, On Sale Only - Outside Corporate Limits \$45.00 Collected at Local Level exempt B Beer, Off Sale Only - Indicate Inside or Outside Corporate Limits Collected at Local Level \$45.00 exempt Wine, Beer, On Sale Only - Inside Corporate Limits \$45.00 Collected at Local Level exempt Spirits, Wine, Beer, On Sale Only - Inside Corporate Limits \$45.00 Collected at Local Level exempt D Spirits, Wine, Beer, Off Sale Only - Inside Corporate Limits \$45.00 \$150.00 exempt D1 Spirits, Wine, Beer, Off Sale only - within extraterritorial zoning jurisdiction \$45.00 \$150.00 exempt Spirits, Wine, Beer On & Off Sale - Inside Corporate Limits \$45.00 Collected at Local Level exempt M Bottle Club (Spirits, Wine, Beer, on Sale) \$45.00 Collected at Local Level exempt H Nonprofit Corporation \$45.00 Collected at Local Level exempt K Wine Only, Off Sale \$45.00 Collected at Local Level exempt O Boat \$45.00 \$ 50.00 exempt V Manufacturer of Beer, Wine & Distilled Spirits \$45.00 Varies \$100 to \$1,000 \$10,000 min. X Wholesale Liquor \$45.00 \$500.00 \$ 5,000 min. W Wholesale Beer \$45.00 \$250.00 \$ 5,000 min. Y Farm Winery \$45.00 \$250.00 \$ 1,000 min. L Craft Brewery (Brew Pub) \$45.00 \$250.00 \$ 1,000 min. TYPE OF APPLICATION CORPORATE SURETY BOND INFORMATION Bond Company - for Classes L V W X Y only Type of application being applied for (place appropriate number in box) 3 1= Individual License requires Form 1 to be attached. 2= Partnership License requires Form 2 to be attached. Start Date Month/Day/Year **Bond Number** 3= Corporate License requires Form 3 and 4 and Manager Application be attached. SECTION A - LOCATION INFORMATION - Must be completed by all applicants Trade Name (name of business) Telephone Number at premise to be licensed

(402) 414-1100 Huhot MongoLIAN GRILL 1) Street Address of Proposed licensed premise 2) Mailing Address for receipt of 201 N. 66th st Liquor Control Commission mailings LINCOLN, NE 68505

Is this located inside the city limits ccw, LLC 14529 W. Center RD omelia, Ne 18144 Circle YES / NO City County Zip Code County Zip Code Douglas 68144 LINCOLN LANCASTER 68505 OMAHA

	Yes	\$ 10	ាទីត្បាដែលវេតិហ្គាវិទីក្រាវជាមិលទីនេះ
2. Are you buying the business and/or assets of a licensee? If yes, submit a copy of the sales agreement with a listing of assets being acquired including liquor inventory (name brand and container size required).		X	
3. Are you filing a temporary agency agreement, Commission form 4231, whereby current licensee allows you to operate on their license? If yes, attach copy.		х	
4. Are you borrowing any money from any source to establish and/or operate the business? If yes, list the lender.	×		NEBRACKA STATE BANK
5. Will any person or entity other than licensee be entitled to a share of the profits of the establishment? If yes, explain.		Х	
6. Will any of the furniture, fixtures and equipment to be used in this business be owned by others? If yes, list such items and the owner.		X	
7. Will any person(s) other than named in this application have any direct or indirect ownership or control of the business? If yes, explain?		Х	
8. Are the premises to be licensed within 150 ft. of a church, school, hospital, home for the aged or indigent persons or for veterans, their wives, children, or within 300 ft. of a college or university campus? If yes, list the name of such institution and where it is located in relation to the premises. Per Sec. §53-177.		X	
9. Is anyone listed on this application a law enforcement officer? If yes, list the person, the law enforcement agency involved and the persons exact duties:	Market State of the State of th	X.	e e
10. List the primary bank and/or financial institution (branch if applicable) to be utilized by the business and the person(s) who will be authorized to write checks and/or make withdrawals on accounts at such institutions.	BALL BALL	L EA	BANK 66th to' resulty Resulty
11. List all past and present liquor licenses held by any person named in this application. Include license holder name, location of license and license number. Also list reasons for termination of any licenses previously held.	i	LI.C	710 N. 114 th St. Omaha, NE 68144 #48877 646 N. 114 th St. Omaha, NE 68144 #36503 3001 S. 144 th St.Omaha, NE 68144 #22051 14505 Center St. Omaha, NE 68144 #54898 8029 Dodge St. Omaha, NE 68114 #46662
12. List the person who will be the on site supervisor of the business and the estimated number of hours per week such person or manager will be on the premises supervising operations.	TRO	50 - 6	o has/week
13. List the training and experience of the person listed in #12 above in connection with selling and/or serving alcohol products.	15 . Ex1	Jecas. Jahon	Restaurant mugt oce. Will need training of Lease Include
14. If the property for which this license is sought is owned, submit a copy of the deed, of proof of ownership, if leased submit a copy of the lease covering the entire license year. (Documents must show title or lease held interest in name of applicant as owner or lessee in the individual(s) or corporate name for which the application is being filed).	Cap	y cf	2-27-14
15. When do you intend to open for business?	AFP	noż i	May 15, 2004
	<u> </u>		FORM 35-4010

NAME	FROM (YEAR)	TO (YEAR)	RESIDENCE (CIT STATE)
Carstens Like wison Brandad Crowley	1494	2004	ometa ne
whe wilson	1994	2004	oneha me
BRENDAD CROWley	1994		onuha ve
	<u> </u>		
		····.	

The undersigned applicant(s) hereby consent(s) to a background investigation and release of present & future records of every kind and description including police records, tax records (State and Federal), bank or lending institution records, and said applicant(s) and spouse(s) waive(s) any right or causes of action that said applicant(s) or spouse(s) may have against the Nebraska Liquor Control Commission, the Nebraska State Patrol, and any other individual disclosing or releasing said information. Any documents or records for the proposed business or for any partner or stockholder that are needed in furtherance of the application investigation or any other investigation shall be supplied immediately upon demand to the Nebraska Liquor Control Commission or the Nebraska State Patrol. The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete and/or inaccurate.

Individual applicants agree to supervise in person the management and operation of the business and that they will operate the business authorized by the license for themselves and not as an agent for any other person or entity. Corporate applicants agree the approved manager will superintend in person the management and operation of the business. Partnership applicants agree one partner shall superintend the management and operation of the business. All applicants agree to operate the licensed business within all applicable laws, rules, regulations, and ordinances and to cooperate fully with any authorized agent of the Nebraska Liquor Control Commission.

Must be signed in the presence of a notary public. Must be signed by applicant and spouse; if a partnership, all partners and spouses must sign and corporation, all stockholders/members (holding more than 25% of the stock or interest), officers, directors and spouses must sign. Full names only, initials not acceptable.

	<u>-</u>	
sign here sign here sign here sign here	sign here sign here sign bere	Sannie Ulberg Capital Constant
sign here	sign	000
Subscribed in my presence and sworn to	before me this	day of March
In compliance with ADA, this application for license form is	(SEAL)	SUSAN M. BAKER My Comm. Exp. Agr. 26, 2004
available in other formats for persons with disabilities. A ten day advance period is requested in writing to	sign	Susan M. Bake
produce the alternate format	here	Notary Public Signature

Corporation/LLC Application for License - Form 3

Nebraska Liquor Control Commission

INSTRUCTIONS:

RECEIVED 1) Application and application for manager must be typewritten and MAR 1 7 2004 submitted in triplicate

2) Fingerprint cards (2 cards per person) must be submitted for: a) each EBRASKA LIQUOR stockholder owning over 25% of the stock, b) chief executive office CONTROL COMMISSION proposed manager and d) all spouses

3) Information regarding spouses must be completed

Required areas marked by a red asterisk (*)

Name of Corporation That Will Hold License. Attach copy of

Articles of Incorporation

CCW, LLC

Total Number of Sha

corporation) 100

Corporate Street Address

14529 W. Center RD

Mailing address for receipt of Liquor Control Commi

Mailings

14529 W. Center RD

City

County

State

Corporate Telephone Number

697-0057

Omaha

Douglas

ΝE

Zip Code 68144

Name of Registered Agent

R. Craig Fry

Name of Proposed Manager

Luke Wilson

IN THIS SECTION LIST THE NAME OF THE CHIEF EXECUTIVE OFFICE

Name

Title

Date of B

Gayle R. Carstens

Member

Social Security Number

Home Address (1)

2126 N. 160th St.

City Omaha

State ΝE

Zip Code

68116

Home Telephone Number

496-0117

PRINCIPLE OFFICERS, DIRECTORS, STOCKHOLDERS, MEMBERS AN **SPOUSES**

Name of Officers, Directors, Members and Spouses. Give Last Name, First Name, Middle, Maiden, and any aliases	Social Security Number	Date of Birth	Title
Name Gayle Carstens			Member
Spouse Name Jody Carstens			
Partner Number of Shares / % 80	Spouse Number of Shares / %		
Name of Officers, Directors, Members and Spouses. Give Last Name, First Name, Middle, Maiden, and any aliases	Social Security Number	Date of Birth	Title
Name Luke Wilson			Member
Spouse Name Janine Wilson			
Partner Number of Shares / % 10	Spouse Number of Shares / %		
Name of Officers, Directors, Members and Spouses. Give Last Name, First Name, Middle, Maiden, and any aliases	Social Security Number	Date of Birth	Title
Name Brendan Crowley			Member
			Member
Brendan Crowley Spouse Name	Spouse Numl	per of Shares	
Brendan Crowley Spouse Name Crystal Crowley	Spouse Number	per of Shares Date of Birth	
Brendan Crowley Spouse Name Crystal Crowley Partner Number of Shares / % 10 Name of Officers, Directors, Members and Spouses. Give Last Name, First Name,	Social Security	Date of	/ %

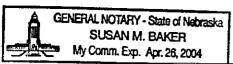
. 450 2 01 ,

Is this Corporation/LLC controlled by another Corporation?
Yes No

Name of control Corporation

If YES, LIST EACH STOCKHOLDER/MEMBER OWNING MORE THAT 25% stock/interest in that corporation/LCC. Any applicant who has a Corporation as a shareho MUST file an organizational chart listing all shareholders and/or corporations owning mothan 25% stock and listing of the percentage of stock owned.

Please indicate below your corporate tax year with the IRS Starting date: Jan. 1st Ending date: Dec. 31st



Susan M. Bally

Verify Form and Print

President/Member

Notary Public Signature & Seal

In Compliance with ADA, this form is available in other formats for persons with disabilities. A ten day advance period is requested in writing to produce the alternate format.

Secretary/Member

RECEIVED

MAR 17 2004

NEBRASKA LIQUOR CONTROL COMMISSION REV. 02/01

Application for Corporate LG

Must Be A Nebraska Resident MAR 17 2004 Please submit in Triplicate

NEBRASKA LIQUOR Return to: Nebraska Liquor Control Commission, PO Box 95040NTROL COMMISSION 301 Centennial Mall So., Lincoln NE 68509

Phone: (402) 471-2571 Fax: (402) 471-2814 Web address: http://www.nol.org/ho

Required areas marked by a red asterisk (*)

LIQUOR LICENSE INFORMATION

Name of Licensed Corporation

Class & License number

CCW,LLC

J

Trade Name of Licensed Premise

Huhot MOngolian Grill

City

County

Street Address of Licensed Premise 201 N. 66th St.

Lincoln

Lancaster

On behalf of the corporation, I designate this individual as corporate manager.

Signature of Corporate President/CEO:

APPLICANT INFORMATION (MUST BE 21 OR OVER)

Full Name (Last, First, Middle, Maiden)

Wilson, Luke E.

Sex *

an C

Social Security Nu

Date of Birth

Place of Birth

Sioux Falls, SD

Home Street Address

City

County

422 S. 159th ST.

Omaha

Douglas

State

Zip Code

ΝĒ

68118

496-2720

Home Telephone Number

Business	Telephone	Number
697-0057	*	

Drivers License Number	-
*	

Are You Married? *

Yes

No

If Yes, You must complete the following:

SPOUSE'S INFORMATION (IF NOT MARRIED INDICATE

Full Name (Last, First, Middle, Maiden)

Social Security Number

Wilson, Janine M., Reynolds

Drivers License Number State NF

Date of Birth

Place of Birth Omaha, NE

* 1. **READ CAREFULLY**. Answer completely and accurately.

Has anyone who is a party to this application, or their spouse, ever been convicted of or to any criminal charge. Criminal charge means any charge alleging a felony or misdeme: of a federal or state law; or a violation of a local law, ordinance or resolution. List the na charge, where the charge occurred and the year and month of the conviction or plea. Also charges pending at the time of this application. If more than one party, please list charge individual's name. Lake Muson

Yes No

D.L. I.

1993 VERNILION, SD.

* 2. Have you or your spouse ever made application for any liquor license or manager for license? IF YES, for what premise give license number and date.

Yes No

* 3. Have you or your spouse ever made a compromise settlement for violation of such l

* 4. Do you, as a manager, have all the qualifications required by any person entitled to



No

* 5. Have you filed fingerprint cards and PROPER FEES (if check, make out to the NE Patrol), with this application?



RESIDENCES SINCE AGE 18, APPLICANT AND SPOUSE MUST CO

Year

From To

Applicant: City & State

Sioux Falls, SD

1980 1984

Spouse: City & State

Omaha, NE

1976 2004

Year

From To

Applicant: City & State

Omaha, NE

1984 1986

Spouse: City & State

Year

From To

Applicant: City & State

Tulsa, OK

1986 1988

Spouse: City & State

LUBO TOLD

Year

From To

Applicant: City & State

Omaha, NE

1988 2004

Spouse: City & State

EMPLOYERS - LIST LAST TWO EMPLOYERS

Year

Name of Employer

From To

Godfathers Pizza

1978 1984

Name of Supervisor

Telephone Number

Gayle Carstens

697-0057

Year

Name of Employer

From To

Old Country Buffet

1984 2004

Name of Supervisor

Telephone Number

Gayle Carstens

697-0057

PERSONAL OATH AND CONSENT OF INVESTIGATION - MUST B BY APPLICANT & SPOUSE

STATE OF NEBRASKA)

) SS

)

COUNTY OF

The above individual(s), being first duly sworn upon oath, deposes and states that the unthe applicant and/or spouse of applicant who makes the above and foregoing application, application has been read and that the contents thereof and all statements contained there any false statement is made in any part of this application, the applicant(s) shall be deem

The undersigned applicant hereby consents to an investigation of his/her background inc records of every kind and description including police records, tax records (State and Fedbank or lending institution records, and said applicant and spouse waive any rights or cat that said applicant or spouse may have against the Nebraska Liquor Control Commission other individual disclosing or releasing said information to the Nebraska Liquor Control If spouse has **NO** interest directly or indirectly, an affidavit may be attached, however, fi

perjury and subject to penalties provided by law. (Sec. §53-131.01) Nebraska Liquor Coi

cards are still required to be filed. The undersigned understand and acknowledge that any license issue submitted in this application, is subject to cancellation if the information contained bearing incomplete and inaccurate. Signature of Applicant

Subscribed in my presence and sworn to before me this 12th day of March 2004

Subscribed in my presence and swo me this 12th day of much 2004

GENERAL NOTARY - State of Nebraska SUSAN M. BAKER My Comm. Exp. Apr. 26, 2004

GENERAL NOTARY - State of Nebraska SUSAN M. BAKER My Comm. Exp. Apr. 26, 2004

Notary Signature & Seal

Notary Signature & Se

Verify and Print

F